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STATEMENT UNDER 37 CFR 3.73(b) Application No./Palent No 5, 818, 839
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PROVINCE OF ONTARIO)
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REGIONAL MUNICIPALITY	,)
OF OTTAWA-CARLETON)
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TO WIT:)

I, DOUGLAS MICHAEL GILL STEWART, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Ottawa, in the Regional Municipality of Ottawa-Carleton, in the said Province, DO HEREBY CERTIFY that the paper writing hereto annexed is a true copy of the Certificate of Amendment for ALCATEL CANADA INC. issued by Industry Canada on September 29, 2000, and I have granted the same under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Notarial Seal at the City of Kanata this 12th day of October, 2000.

A Notary Public in and for the

Province of Ontario

Industry Canada

Industrie Canada

Certificate of Amendment Certificat de modification

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

Alcatel Canada Inc.	376374-9
Name of corporation-Dénomination de la société	Corporation number-Numéro de la société
I hereby certify that the articles of the above-named corporation were amended:	Je certifie que les statuts de la société susmentionnée ont été modifiés:
a) under section 13 of the Canada Business Corporations Act in accordance with the attached notice;	a) en vertu de l'article 13 de la Loi canadienne sur les sociétés par actions, conformément à l'avis ci-joint;
b) under section 27 of the Canada Business Corporations Act as set out in the attached articles of amendment designating a series of shares;	b) en vertu de l'article 27 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
c) under section 179 of the Canada Business Corporations Act as set out in the attached articles of amendment;	c) en vertu de l'article 179 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
d) under section 191 of the Canada Business Corporations Act as set out in the attached articles of reorganization;	d) en vertu de l'article 191 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;
- John	September 29, 2000 / le 29 septembre 2000
Director - Directeur	Date of Amendment - Date de modification

Canad'ä

CANADA BUSINESS CORPORATIONS ACT FORM 4 ARTICLES OF AMENDMENT (SECTION 27 OR 177)

1. Name of Corporation:

2. Corporation No.:

376374-9

Alcatel Networks Corporation Societe Par Actions De Regime Federal De Reseaux Alcatel

The articles of the above-named corporation are amended as follows:

To change the name of the Corporation to Alcatel Canada Inc. effective at 11:25 p.m. on the date shown on the Certificate of Amendment effecting this amendment.

Date: September 24, 2000 Signature:) UMALMU

Title:

FOR DEPARTMENT USE ONLY
FILED: NOT 0.2 2000